

Date: 30.12.2020

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531723 / 570005

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza. 5th Floor, Plot No. C/1, G
Block Bandra-Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra.

Symbol: STAMPEDE / SCAPDVR

Dear Sir / Madam,

Subject: Outcome/Proceedings of 25th Annual General Meeting of 'Stampede Capital Limited' held on Tuesday, December 29, 2020 through Video Conferencing.

Pursuant to the provisions of Regulation 30 read with SCHEDULE III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the (25th) Twenty Fifth Annual General Meeting of the Company held on December 29, 2020.

Thanking you.

We request you to take the above on your record.

Your Faithfully,

For and on Behalf of STAMPEDE CAPITAL LIMITED

Abhishek Jain
Company Secretary & Compliance Officer

Date: 30.12.2020

Place: Hyderabad

Srinivas Maya
Wholetime Director
DIN: 08679514

Encl.: - As mentioned above.

Stampede Capital Ltd

402 to 404, 4 Floor, Saptagiri Towers, Begumpet, above Pantaloons, Hyderabad-500016,
Telangana, India.Tel: +91 40 234 05683/84, Email: cs@stampedecap.com, www.stampedecap.com
CIN: L67120TG1995PLC020170

SUMMARY/GIST OF PROCEEDINGS OF THE 25TH TWENTY FIFTH ANNUAL GENERAL MEETING OF STAMPEDE CAPITAL LIMITED' HELD ON TUESDAY, DECEMBER 29, 2020 THROUGH VIDEO CONFERENCING.

This is to inform you that the members of Stampede Capital Limited (the Company) at the 25th Annual General Meeting (AGM) held on 29th December 2020 transacted the Business as per the AGM notice. The AGM was held at 09:00 A.M. (I.S.T) through Video Conferencing (VC) /Other Audio Visual Means(OAVM) in compliance with all the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in accordance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs (“MCA”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by Securities Exchange and Board of India. The Company provided remote e-voting facility at the AGM to its members in respect of the Business to be transacted at AGM.

1. DATE, TIME AND VENUE OF THE MEETING:

The 25th Annual General Meeting (AGM) of the Company was held on Tuesday, 29th December 2020 at 09:00 A.M. (I.S.T.) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The deemed venue for the AGM was the registered office situated at 402 to 404, 4th, Floor, Saptagiri Towers, Begumpet, above Pantaloons, Hyderabad-500016, Telangana, India.

2. PROCEEDINGS IN BRIEF:

- a. The Company Secretary welcomed all the members at the meeting and introduced all the Directors present at the meeting along with the Auditors.
- b. Mr. Anil Thakur (**DIN:08945434**) chaired the meeting and welcomed all the Members
- c. The Chairman then confirmed that the requisite quorum is present and announced the formal commencement of the meeting. Further, he also stated that the Company had taken all the efforts feasible amidst the COVID-19 circumstances to enable the members to participate and vote on the items being considered in the meeting.
- d. Thereafter, Company Secretary requested Mr. Anil Thakur, Non-Executive Director Chairman of the Company to address the Shareholders. Mr. Anil Thakur, Non-Executive Director Chairman apprised all the Members on the corporate developments during the year and overall performance of the company.
- e. Also thereafter, Company Secretary requested Mr. Jonna Venkata Tirupati Rao, (DIN: 07125471) Managing Director of the Company to address the Shareholders. Mr. Jonna Venkata Tirupati Rao apprised all the Members about the current and future prospectus and Corporate Governance of the Company.

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- f. With the consent of the shareholders present at the meeting, the Notice and explanatory Statement of the 25th AGM, Statutory Auditor's Report and Secretarial Audit Report was taken as read.
- g. The Company Secretary also informed that the statutory registers and the relevant documents referred to in the Notice were available for inspection for the members by means of a request made by sending an email.
- h. The following items of business as set out in the Notice convening the 25th Annual General Meeting were recommended for member's consideration and approval.

ORDINARY BUSINESS:

- a. **To review, consider and adopt Standalone Audited Financial Statements including Auditor's Report thereon of the Company for the Financial Year ended March 31, 2020**

SPECIALBUSINESSES:

- b. **To appoint Mr. Parameshwar Botla (DIN: 02431490) as an Independent Director:**
- c. **To appoint Mr. Anil Thakur (DIN: 08945434) as an Independent Director:**
- d. **To appoint Mr. Naveen Parashar (DIN: 08399097) as Non Executive, Non Independent Director:**
- e. **To appoint Mrs. Shaik Haseena (DIN: 08141400) as Non Executive, Non Independent Director:**
- f. **To approve the appointment of Mr. Jonna Venkata Tirupati Rao (DIN: 07125471) as a Managing Director:**
- g. **To approve Change in Designation of Mr. Srinivas Maya (DIN: 08679514), Non Executive Director of the Company from Non Executive Director to Whole Time Director:**
- h. **To approve conversion of Loan into Equity Shares or Equity shares-Differential Voting Rights:**
- i. **To approve Change of Name of the Company:**
- j. **To approve Reduction of Share Capital of the Company:**
- k. **To approve material related Party Transactions:**

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Thereafter, the speaker members were invited to ask their questions, and give their opinions and suggestions, and the same were addressed.

3. VOTING BY MEMBERS

Priya Sapra & Associates, Practicing Chartered Accountants, was appointed as the Scrutinizer to scrutinize the votes cast in this AGM & remote e-voting and submit a consolidated report thereon. The Consolidated Scrutinizer's Report in prescribed format along with the details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, will be submitted to the Stock Exchanges within prescribed timelines.

These reports will also be uploaded on the website of the Company and on the website of Stock Exchange.

The Meeting was concluded with a Vote of thanks at 10:07 A.M. delivered by Mr. Abhishek Jain – Company Secretary and Compliance Officer of the Company, the voting lines were kept open for 15 minutes for the members to vote.

Thanking you.

We request you to take the above on your record.

Your faithfully,

For and on Behalf of STAMPEDE CAPITAL LIMITED

Abhishek Jain
Company Secretary & Compliance Officer

Srinivas Maya
Wholetime Director
DIN: 08679514

Date: 30.12.2020

Place: Hyderabad

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